



82-3322

02 MAY 20 AM 10:37 AIR MAIL

April 23, 2002



Securities & Exchange Commission  
Division of Corporate Finance  
450, Fifth Street,  
Washington DC  
20459 - USA

Dear Sir,

SUPPL

Pursuant to Clause 41 of the Listing Agreement, please note that the Board of Directors of Grasim Industries Limited will meet on Thursday, the 2<sup>nd</sup> May, 2002, inter alia,

- i) to consider and approve the audited accounts of the Company for the year ended 31<sup>st</sup> March, 2002; and
- ii) to recommend payment of dividend on Equity shares for the year ended 31<sup>st</sup> March, 2002.

Thanking you,  
Yours faithfully,

*Ashok Malu*  
**ASHOK MALU**  
Company Secretary

PROCESSED

MAY 21 2002

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FINANCIAL

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## GRASIM INDUSTRIES LIMITED

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E-Mail : shares@grasim.com